**BEIGHTON PARISH COUNCIL**

**BEIGHTON AND MOULTON ST. MARY**

**Minutes of the Meeting of Beighton Parish Council held on Tuesday, 13th November 2018 in Beighton Village Hall at 8.00pm**

**Present:**

Carol Phillips (Chairman)

Alex Fegan Read (Vice-Chairman)

Joe Wright, Ed Matthews, Peter Howell, and Ivan Cator

Parish clerk Pauline James

District Councillor Grant Nurden, and no members of the public

**Public Forum:**

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| 1. | The Police.uk website listed one crime in Beighton in August at or near The Loke but no crimes in September. |
| 2. | District Councillor’s Report: Grant Nurden reported on the new joint working arrangements with South Norfolk Council. |
| 3. | Village Hall Report: there was nothing to report. |
| 4. | Councillors:  It was reported that it was difficult to arrange Speedwatch sessions now that the days were shorter, but, on average, the team is reporting about 50 vehicles per month. However, more volunteers are needed to keep this group running.  It was noted that lorries are still running through Beighton very early in the morning. It was also reported that there has been some sugar beet on the roads.  A broken fingerpost sign was reported at Halvergate Road. |

**Declarations of interest in item on the agenda and any requests for dispensations:**

Peter Howell and Ed Matthews are on the village hall committee.

**Apologies:**

Val Mack

**Minutes:**

The minutes of the meeting dated 11th September 2018 were agreed to be correct, and were signed by Carol Phillips as Chairman of the Parish Council.

**Clerk’s Report and Matters Arising:**

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| 1. | Norfolk County Council erected a new post for the No Cold Calling Zone signage. Trading Standards has provided information packs and door stickers to be delivered for the areas in the Zone: Hopewell Gardens, The Loke and High Road, Old Southwood Road, Southwood Road, Carn Close and Hantons Loke. The leaflets for Chapel Road will be available at the next meeting. |
| 2. | The new dog litter bin was installed at the village hall. According to maps in the Council’s files, it is not on the land rented from AL Shearing. |
| 3 | The clerk sent a response to Highways England on the consultation to dual the A47 at North Burlingham. |

**Correspondence:**

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| 1. | DEFRA is carrying out a National Parks Review, known as the Glover Review, to look at how the National Parks, including The Broads and the Norfolk Coast Area of Outstanding Natural Beauty, are governed, financed and how they could be improved. This was noted. Very little land in the Parish Council’s area is under the Broads Authority’s jurisdiction. |
| 2. | Additional sites put forward for development are being consulted on by the Greater Norwich Local Plan. There are no new sites in Beighton or Moulton St Mary. |
| 3. | The Campaign to Protect Rural England has asked parish councils to support its proposal that no new sites should be earmarked for development until all the existing sites have been built. It was agreed to sign up to this campaign. |
| 4. | Broadland District Council asked if the parish council would accept electronic versions of planning applications. The clerk wrote to say that it would not be possible for Beighton because there is no projector, and no wifi. |
| 5. | The Parish Council has received Community Infrastructure Levy money of £848.87 from the works at the Old Post Office in Moulton St Mary. This money has to be spent within 5 years, on local infrastructure or on items which address the demands that development places on the area. |

**Treasurer’s Report:**  £

Balance b/f at 11th September 2018 192.26

**Payments Made:**

Beighton Parochial Church Council – maintenance 370.00

Moulton Churchyard – maintenance 370.00

**Receipts:**

Bank interest – 3 months 2.05

Transfer from savings account 1,000.00

BDC – 2nd half precept 3,321.00

BDC – CIL receipt 848.87

**Payments:**

Transfer to savings account 3,000.00

HMRC – November PAYE 40.40

HMRC – December PAYE 40.60

Clerk’s fee and expenses s.o. 100.00

s.o. 100.00

balance 149.49

Beighton Village Hall – room hire 19.00

Norfolk Pension Fund – November 58.97

* December 58.97

Acle PC – share of expenses, incl bin 88.40

Balance c/f at 13th November 2018 968.35

Deposit Account – general reserves 11,040.56

Deposit Account – earmarked reserves (+ CIL monies) 7,043.87

Total Monies 19,052.78

The above payments were authorised.

It was noted that Ed Matthews oHohad checked the September online payments to the bank statements. Alex Fegan Read had carried out some checks on the Council’s financial records.

The clerk explained that she had moved funds from Acle Parish Council to cover payments made by Beighton Parish Council, when the Lloyds online site would not permit access to the savings account. This loan had been repaid to Acle Parish Council. This was noted.

**Planning Results from Broadland District Council:**

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| 1. | **The Kennels, Acle Road** – variation of condition 2 and Condition 6 (Demolition of Kennels and Outbuildings) of PP 20170205 (20181329) – full approval. |

**Highways:**

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| 1. | NCC Highways said that a series of small posts could be erected along the verge to prevent parking at High Road/Chapel Road so long as the underground wires and pipes are located. This was confirmed at £318 to supply and fix 9 plastic posts. Peter Howell and Carol Phillips met with Herbie Smith and ordered the posts, and reflectors at extra cost. |
| 2. | The grit bin at the junction of Chapel Road has not yet been refilled. |

**Defibrillators:**

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| 1. | Carol Phillips reported that the defibrillator at the village hall is still one that it is on-loan while the original one is checked for faults. Dave Phillips checks the defibrillator regularly and it is also checked by Freethorpe First Responders. |
| 2. | The defibrillator at Moulton Garden Centre is not the responsibility of the Parish Council. It is also checked by Freethorpe First Responders. |

**Budget:**

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| 1. | The Council is expected to make a surplus of £397 for 18/19 and to have total reserves of £17,126 at 31.3.2019.  The draft budget predicted a loss of £125 for the year 19/20.  The clerk’s salary rises by 95 pence per hour to £13.11/hr for 4 hours per week.  It was agreed to increase the precept by £1 per person, ie £351.  It was also agreed to put more into earmarked reserves, for repairs to the village hall and/or the churchyard. |

**Any Other Business:**

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| 1. | The next Parish Council Meeting is on Tuesday, 8th January 2019 at 8.00pm |

There being no further business, the meeting was closed at 8.55 pm.

Signed............................................................ Dated: 8th January 2019

Chairman